

8:40 Meeting, Tuesday, 21 August 1973

✓ 1. VIP - Salaries: Representatives from Retirement Affairs Division, Office of Finance, and Office of Joint Computer Support met for their first meeting on the problem of reviewing reimbursements from the VIP for salaries of Agency personnel involved in the program. A preliminary report is being prepared which will be forwarded to the Board of Trustees in the near future for review prior to being submitted to Mr. Brownman.

✓ 2. EAA Membership: The Employee Activity Association "Sponsor" membership roster has been purged. We now have only 88 active sponsors, compared to 206 reported as of 1 January 1973. They pay \$25 for membership which lasts as long as they are employees. While not many elect to become sponsors, three have signed up during the first six months of 1973.

3. Liaison with Social Security: Our liaison officer at Social Security for the past 15 years may retire this fall. The Deputy Director of the Bureau of Old Age and Survivor's Insurance, SS, has personally selected two candidates for selection as his possible replacement. Security has notified us of the clearance of the first.